

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

_____	X	
In re JAKKS PACIFIC, INC.	:	Civil Action No. 04-CV-8807 (KMK)
SHAREHOLDERS CLASS ACTION	:	
LITIGATION	:	<u>ELECTRONICALLY FILED</u>
_____	:	
	:	<u>CLASS ACTION</u>
This Document Relates To:	:	
	:	
ALL ACTIONS.	:	
_____	X	

NOTICE OF APPEARANCE

TO: The Clerk of Court and All Parties of Record

Please enter my appearance as counsel for Lead Plaintiffs Indiana Electrical Workers Pension Trust Fund IBEW and Kenneth J. Tucker, Tonia R. Tucker-Kraus, Michael Kraus (the "Tucker Group") and the Class in this action.

I certify that I am admitted to practice in this Court.

DATED: April 25, 2008

COUGHLIN STOIA GELLER
RUDMAN & ROBBINS LLP

/s/ Mark S. Reich

MARK S. REICH

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CERTIFICATE OF SERVICE

I, Mark S. Reich, hereby certify that on April 25, 2008, I caused a true and correct copy of the attached Notice of Appearance to be served: (i) electronically on all counsel registered for electronic service for this case; and (ii) by first-class mail to any additional counsel on the attached service list.

/s/ Mark S. Reich
Mark S. Reich

JAKKS PACIFIC (LEAD)

Service List - 4/24/2008 (04-0446)

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